

**CITY OF GIRARD**  
**MEETING OF THE CITY COUNCIL**  
**July 25<sup>th</sup>, 2016**  
**6:30 PM**  
*A Great Place to Call Home...*

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**CALL MEETING TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF THE AGENDA**



**CONSENT AGENDA**

- A. APPROPRIATION ORDINANCE 2016-15:** \$691,400.61
1. Approval of Purchases over \$10,000
    - a. Kansas Department of Transportation (Streetscape Project) \$415,000.00
    - b. Kansas Department of Transportation (K-7 Project Loan Payment) \$90,962.91
    - c. KMEA (Wholesale Electricity Purchases) \$86,716.92
- B. CONSIDERATION OF THE MINUTES FOR THE JULY 11<sup>TH</sup>, 2016 MEETING.**
- C. PROBATIONARY RAISE FOR PUBLIC WORKS CREW MEMBER RANDY CROWN FROM \$12.00 TO \$12.50 PER HOUR EFFECTIVE RETROACTIVELY TO JULY 7<sup>TH</sup>, 2016.**

**PUBLIC FORUM**

**MIKE BILLINGS – USDA RURAL DEVELOPMENT – COMMUNITY FACILITIES GRANT AWARD**

**REGULAR BUSINESS**

- A. CHARTER ORDINANCE NUMBER 2016-1: REPEALING CHARTER ORDINANCE 1992-1**  
 Presented by Chris Weiner, City Administrator  
**ADMINISTRATOR'S RECOMMENDATION:** Approve Charter Ordinance 2016-1 as presented.
- B. PROPOSED CHARTER ORDINANCE NUMBER 2016-2: ESTABLISHMENT OF A PUBLIC SAFETY FUND**  
 Presented by Chris Weiner, City Administrator  
**ADMINISTRATOR'S RECOMMENDATION:** Approve Charter Ordinance 2016-2 as presented.
- C. PROPOSED ORDINANCE NUMBER 1293: LEGALIZING THE USE OF GOLF CARTS, WORK SITE UTILITY VEHICLES, AND ALL-TERRAIN VEHICLES**  
 Presented by Chris Weiner, City Administrator  
**ADMINISTRATOR'S RECOMMENDATION:** Take appropriate action.

**D. PROPOSED ORDINANCE NUMBER 1294: ESTABLISHMENT OF NEW BUDGETARY FUNDS**

Presented by Chris Weiner, City Administrator

**ADMINISTRATOR'S RECOMMENDATION:** Approve Ordinance 1294 as presented.

**E. PROPOSED ORDINANCE NUMBER 1295: DISSOLUTION OF THE EMPLOYEE AND LIBRARY EMPLOYEE BENEFIT FUNDS**

Presented by Chris Weiner, City Administrator

**ADMINISTRATOR'S RECOMMENDATION:** Approve Ordinance 1295 as presented.

**F. HIRE FOR OPEN POLICE OFFICER POSITION**

Presented by Jeff McDonald, Chief of Police

**ADMINISTRATOR'S RECOMMENDATION:** Hire James Jarvis to be a Police Officer as a full-time employee at a wage of \$14.50 an hour with a raise to \$15.00 an hour upon a satisfactory quarterly evaluation following completion of six months of employment, effective August 4<sup>th</sup>, 2016. Hire is subject to the successful completion of drug screen and pre-employment physical.

**G. COMMUNITY AIR AMBULANCE SERVICES PROPOSAL FROM AIRMEDCARE**

Presented by Chris Weiner, City Administrator

**ADMINISTRATOR'S RECOMMENDATION:** Take appropriate action.

**H. GOLF COURSE FEES ADJUSTMENT**

Presented by Doug Guns, Golf, Parks and Recreation Director

**ADMINISTRATOR'S RECOMMENDATION:** Take appropriate action.

**I. SET DATE AND TIME FOR LAST BUDGET WORKSHOP**

Presented by Chris Weiner, City Administrator

**ADMINISTRATOR'S RECOMMENDATION:** Take appropriate action.

**INFORMATIONAL****A. MID-YEAR FINANCIAL REPORT****B. NEW SHORT TERM DISABILITY AND LIFE INSURANCE VENDOR – LINCOLN NATIONAL****GOVERNING BODY COMMENTS**

Council President Daniel Murray

Council Member Sheldon DeLange

Council Member Kelly Peak

Council Member Michael West

Mayor Kurt Ziegler

**EXECUTIVE SESSIONS****A. EXECUTIVE SESSION FOR ATTORNEY-CLIENT PRIVILEGE (10 MINUTES)****ADJOURNMENT**